

MURRAY PARKS AND RECREATION ADVISORY BOARD
Minutes of Meeting
Wednesday, November 13, 2019

Board Members in Attendance

Sunshine Szedeli
Dana Dmitrich
Mindy Canova
Kim Sorensen
Ted Maestas
Excused Jeff Beal

The Parks & Recreation Board Meeting was called to order by Ted Maestas at 5:33pm.

APPROVAL OF MINUTES

A motion was made by Mindy Canova to approve the minutes. Motion was seconded by Ted Maestas. Motion was unanimous.

CITIZEN COMMENTS

There were no citizen comments.

MURRAY THEATER UPDATE

The city has hired Hogan Construction as the Construction Manager/General Contractor (CMGC). City is in the process of finalizing the agreement and Kim spoke of a meeting scheduled for next week with the company. CRSA Architecture continues to work on design. Kim shared city's concern over asbestos in the theater. Presence of asbestos was minimal and a company was hired to mitigate asbestos for three thousand dollars. Removal was completed before contractor started work. Dana raised a question concerning the RFP and the response that was received. Kim shared there were at six contractors who submitted for the RFP.

PAVILION REPORT

Kim informed board of logistics concerning the pavilion renovation, that it would include pavilions one through four, excluding five for now. Intent for renovation completion would be May of 2020. The project was sent out for bids last Friday. Six bids in total were received. First bid was opened at 1.2 million. Lowest bid came in close to \$700,000. The four remaining were between \$780,000 and \$810,000. Kevin D Allen

company was the low bidder. They are Polygon certified which is the pavilion style city has chosen for replacement so they are familiar with the installation. The company should be available to start the job early December. They have been notified they were chosen by the city and agreement is in progress. Polygon is the company chosen for pavilion construction. Buying the pavilions under the city through Sourcewell saves city approximately \$100,000. Polygon stated they are about two months out for the pavilion construction, and will begin once order is confirmed. Work will include pavilion and cement removal along with new cement, pavilions with pillar work and electrical. Parks department will complete landscaping. Building permit already requested as well as demo permit. With current bid status between architect and construction, approximately \$600,000-\$700,000 remain in budget to renovate pavilion 5. Board was impressed with Parks staff and city's efforts to expedite this project so quickly and smoothly.

FACILITY HOLIDAY HOURS

Mayor has allowed non-essential departments to close early for Christmas Eve and New Year's Eve. Kim proposed holiday schedule to board requesting their input; closing at noon on Christmas Eve, and 3 p.m. on New Year's Eve. Park Center will close at 2 p.m. on Christmas Eve and 5 p.m. on New Year's Eve. Senior recreation will have regular hours until 4:30 p.m. due to those who may not have family in which to go home. Park center will open from 8-12 p.m. on Thanksgiving Day. Dana and Sunshine suggested standardizing the holiday "eve's" to one time to be easily remembered.

DIRECTOR'S REPORT

Kim distributed the NRPA magazine that contained the ten minute walk article regarding Murray City trail. Board was impressed with the nationally received recognition. Master plan may be ready to view for December meeting. Intent is to make draft available for a few weeks for public input. Then MIT will plan to present to city council in January.

Eleven homes are being developed next to the maintenance building of the Murray Parkway Golf Course. There is concern the new residents will dispute the early morning mowing schedule the golf course follows to maintain the grounds. The city has a noise ordinance currently that does not allow early morning noises such as mowing. It was proposed the current noise ordinance be amended specifically to accommodate golf courses and their schedule. Sunshine urged the builder be required to advise the buyers of the expected early morning noise. Sunshine made motion to amend the noise ordinance to now allow early morning mowing/groundskeeping specifically for golf course. Ted Maestas seconded. Motion was unanimous.

QUESTIONS

Dana questioned if a sign should be posted about the well being constructed. Kim stated there was a small sign posted. Dana also inquired about the haunted house located at the previous Wagon Master restaurant and the business it generated. The haunted house was not busy throughout Halloween. Sunshine questioned which restrooms were open along the parkway. Kim reported Arrowhead and Winchester restrooms are open year round. Hours open are sunrise to sundown. Mindy inquired about usage of pool for swimming laps for triathlon trainees. Awaiting current information on that inquiry.

ADJOURNMENT

A motion was made to end the meeting by Ted Maestas. Motion was unanimous.